

**KINETIC ENGINEERING LIMITED**

Regd. Office : Kinetic Innovation Park, D-1 Block,
Plot No. 18/2, H. K. Firodia Road, MIDC,
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CIN : L35912MH1970PLC014819

Website : www.kineticindia.com

Date: 15.09.2017

The Listing Compliance Department
Bombay Stock Exchange,
Floor 25th, P.J. Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Intimation of Change in Key Managerial Personnel (KMP)

Pursuant to provisions of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following changes have taken place in the Key Managerial Personnel:-

1. Resignation of Mr. Sourav Chowdhary as Company Secretary and Compliance officer with effect from 13.09.2017.
2. Appointment of Mrs. Deepal Shah (Membership NO. A 24686) as the Company Secretary and Compliance officer with effect from 14.09.2017.

Kindly take the same on record.

Thanking you,

for **Kinetic Engineering Limited**


Deepal Shah

Company Secretary